

EXECUTIVE COUNCIL OF IOWA

AGENDA

SEPTEMBER 4, 2012

1. Introduction of Attendees
2. Approval of minutes of meeting held August 27, 2012
3. Personal Appearance –
 - A. Mary Wegner; Department of Education, Iowa Library Services will be present to request a new membership in LYRASIS for one year in the amount of \$2,450.00
TAB # 1
 - B. Byron Darnall, Chief, Bureau of Educator Quality, Department of Education will be present to request a new membership in State Consortium on Educator Effectiveness for one year in the amount of \$18,500.00.
TAB # 2
4. Leases – Page 1
5. Payment of Cost Items – Page 1
6. Renewal Memberships – Pages 1 - 2

4. Leases

- A. Lease between DNR and Walter Marine Enterprise, INC
Date of Lease: Five years ending June 30, 2017
Legal Description: A portion of the bed of the Mississippi River approximately 200 feet in frontage and 35 feet in depth at Mississippi River Mile 473.4, located in the SE ¼ of Section 22, Township 77 North, Range 2 East of the 5th P.M, Scott County, Iowa.
Annual Fee: \$1,200.00

David Dorff, Assistant Attorney General, has reviewed the above lease and approved the lease as to form.

5. Payment of Cost Items

- A. Dept. of Administrative Services & Dept. of Human Services\$33,219.96
On August 9, 2009 the Eldora State Training school sustained storm/hail damage to the Campus.

The State Auditor's Office has reviewed the above request and recommends payment.

6. Renewal Memberships

- A. Education in MBA Research and Curriculum Center in the amount of \$3,495.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$3,395.00.)
Other agencies: No: Funding Source: Federal Funds

TAB # 3

- B. Natural Resources in Association of State & Territorial Solid Waste Management Officials (ASTSWMO) in the amount of \$4,000.00 for October 1, 2012 - September 30, 2013. (Previous amount was \$4,000.00.) Other agencies: No: Funding Source: Other Funds: Solid Waste Tonnage Fee

TAB # 4

- C. Transportation in American Association of Motor Vehicle Administrators (AAMVA) in the amount of \$18,608.00 for October 1, 2012 - September 30, 2013. (Previous amount was \$18,608.00.) Other agencies: No: Funding Source: Other State Funds – RUTF

TAB # 5

- D. Transportation in American Traffic Safety Services Association (ATSSA) in the amount of \$300.00 for July 1, 2012 - July 1, 2013. (Previous amount was \$292.00.) Other agencies: No: Funding Source: Other State Funds - Primary Road Fund

- E. Transportation in Ames Chamber of Commerce in the amount of \$1,518.00 for July 2012 - June 2013. (Previous amount was \$1,500.00.) Other agencies: No: Funding Source: Other State Funds – RUTF

TAB # 6

- F. Transportation in National Association of Development Organization (NADO) in the amount of \$500.00 for November 1, 2012 - October 31, 2013. (Previous amount was \$500.00.) Other agencies: No: Funding Source: Other State Funds – RUTF

- G. Transportation in Upper Mississippi River Basin Association (UMBRA) in the amount of \$12,000.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$12,000.00.) Other agencies: Yes: IDED, IDNR, IDALS Funding Source: Other State Funds– RUTF

TAB # 7

- H. Vocational Rehabilitation in Quad Cities Chamber in the amount of \$300.00 for September 1, 2012 - August 30, 2013. (Previous amount was \$220.00.) Other agencies: Yes: IWD Funding Source: State General Fund 21%/Federal Funds 79%

TAB # 8

Executive Council of Iowa
 Capitol Building
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 Phone: 515 281-5368
 FAX: 515 281-7562

RECEIVED

AUG 15 2012

IOWA DEPT. OF
MANAGEMENT**REQUEST FOR MEMBERSHIP APPROVAL**DEPARTMENT REQUESTING MEMBERSHIP: *Education; Ia Library Services / State Library*NAME OF ORGANIZATION: *LYRASIS*NEW MEMBERSHIP ☒ RENEWAL ☐ MEMBERSHIP PERIOD: *07/01/12 TO 06/30/13*
(Beginning and ending dates)MEMBERSHIP FEE OR DUES AMOUNT *\$2,450.00*Funding Source: State General Fund ☒ Other State Funds ☐Federal Funds ☒ Other Funds ☐If Renewal, previous year amount. *\$ 0.00*DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership *n/a*WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose: _____

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

Contacts received through this organization help us meet the objectives in our plan to provide training & tools to support local libraries and share up-to-date technology info and best practices with IA libraries

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Membership provides access to high quality, discounted training & software for IA libraries & librarians

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: *Weekly contacts via email*

Requested by: <i>Mary Wegner</i> (Department Head Signature)	Date: <i>8/8/2012</i>
Phone: <i>281.4105</i> E-mail: <i>mary.wegner@lib.state.ia.us</i>	<i>Jeff. Bergen@iowa.gov</i>
Membership Form 42400	July 2009

DOM: Approval ☒ Disapproval ☐Signature *David Reder*Date *8/12/12*

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TAB # 2

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IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Education (IDE)

NAME OF ORGANIZATION: State Consortium on Educator Effectiveness

NEW MEMBERSHIP ☒ **RENEWAL** ☐ **MEMBERSHIP PERIOD:** 7/1/2012 - 6/30/2013
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 18,500

Funding Source: State General Fund ☐ Other State Funds ☐

Federal Funds ☒ **Other Funds** ☐

If Renewal, previous year amount. \$ _____

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ NO

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

The Consortium was designed with active input from chiefs, deputies, and state agency staff dedicated to teacher and school leader policy. From this input, the Council of Chief State School Officers (CCSSO) developed the following plan for pooling resources to enable participating states to work together to address the challenges they face. Together, the states and CCSSO are working to shape the policies and practices they serve to improve the effectiveness of our nation's educators.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Recognizing the challenges of change, chief state school officers called for opportunities to collaborate across states to pool talent and resources and to find promising solutions to the vexing problems of designing systems of educator effectiveness that are transparent, fair, consistent, and valid and of developing systems of professional learning that provide for the continuous improvement of teachers and leaders.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION

1. A new *knowledge base and tools* responsive to state needs
 - a. Model state policy frameworks, guidelines, roadmaps, and legislative language
 - b. Policy briefs focused on state interests
 - c. Web-based platforms for information sharing, including video images of exemplary practices linked to the student, teaching, and leading standards

2. ***Educators in Residence*** to assist states with needs associated with educator effectiveness
 - a. Each Educator in Residence is assigned a region of the country (Western, Central, and Eastern) and is in contact with member states to offer assistance with their work.
 - b. With the input they receive from member states, the Educators in Residence assist CCSSO staff with designing and planning the summit, topical and regional meetings, webinars, and special cross region work groups.
3. ***National Summit***
 - a. An annual summit will be convened to allow for knowledge transfer, cross-state collaborative work sessions, and individual state planning. Members will hear from experts in the field on the systemic issues raised throughout the year, meet with role-alike colleagues from other states, and work with facilitators on state team planning and review.
 - b. Dues will cover air travel, lodging, ground transportation, registration fees, and materials for up to six state team members to the Summit.
4. ***Topical and Regional Meetings***
 - a. Two or three topical or regional meetings will be held annually to assist states with the major issues they are facing in designing and implementing educator effectiveness systems.
 - b. Dues will cover air travel, lodging, ground transportation, registration fees, and materials for a designated number of team members to attend these meetings.
5. ***Topical webinars***
 - a. Consortium webinars will take place every month, on sensitive state-level topics (and will be posted afterward for on-demand usage).
 - b. Additional region-specific webinars will be available to states based around these topics.
6. ***Collective state action*** including *networking, partnerships, and advocacy* around state-level needs, contexts, and priorities for reform
 - a. Influence ESEA Reauthorization
 - b. Broker state relationships (with governors, legislators, unions, national organizations, etc.)
 - c. Facilitate cross-state collaborative work on priority issues such as measuring student achievement in non-tested grades and subjects
7. ***Online Collaboration Site***
 - a. SCEE Blog with posts focused on the state role in improving educator effectiveness
 - b. Breaking news, recent reports, and scans of state policy
 - c. Featured videos and archived webinars
 - d. Toolkits responsive to immediate needs
 - e. State policy database on legislative and state board actions in teacher evaluation
 - f. Private discussion groups and file sharing

Proposed Schedule of SCEE Activities

Following is a **proposed** schedule (topics are based on the initial assessment of state interests—these are just representative; the specific topics are subject to change).

Meetings:

September 27-28 – Topical Meeting: Educator Preparation

November 1-2 – Topical Meeting: Professional Learning to Prepare Leaders to Implement the Common Core Standards

Spring 2013 — Topical Meeting: TBA

April 9-12, 2013—SCEE National Summit

Monthly Webinars:

July 2012—Implementing Evaluation Pilots
August—Measuring Student Achievement in Non-Tested Grades and Subjects
September—What's Next with Common Core Implementation: A Conversation
October—The Complexity of Teaching: Conducting Observations
November—TBD
December—Preparation Task Force and InTASC Teaching Progressions: A Conversation about Next Steps

Special Webinars:

September—The Principal's Role in Evaluating Teachers
November/December—Using State Policy to Improve Principal Preparation

Requested by: _____ (Department Head Signature)	Date: 08/21/2012 _____
Phone: 515-281-3968 _____	Email: jeff.berger@iowa.gov _____

DOM: Approval ☒ Disapproval ☐

Signature _____ **Date** 8/24/12 _____

EXEDUCATION
2012 AUG 27 AM 9:14

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TAB #3

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AUG 2 - 2012

MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Division of Community Colleges, Bureau of Adult, Career and Community College Education – Business and Marketing

NAME OF ORGANIZATION: MBA Research and Curriculum Center

NEW MEMBERSHIP ☐ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** July 1, 2012 – June 30, 2013
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 3,495

Funding Source: State General Fund ☐ Other State Funds ☐

Federal Funds ☒ Other Funds ☐

If Renewal, previous year amount. \$ \$3,395

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose: _____

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

Pooled Resources through membership and multi-state initiatives helps ensure availability of high-quality research and resources at minimum cost to individual states.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Industry-based Standards Research developed by identifying and documenting business activity, strategy, and success factors likely to advance students' careers and Curriculum Models based on industry research, designed to support increased levels of rigor and relevance

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Conference calls, webinars

Requested by: [Signature] College Dept **Date:** 8/20/12 8/21/12
(Department Head Signature)

Phone: 515-281-3615 [Signature] joel.bergen@iowa.gov

DOM: Approval ☒ Disapproval ☐

Signature [Signature] **Date** 8/27/12

Executive Council of Iowa

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REQUEST FOR MEMBERSHIP APPROVAL**DEPARTMENT REQUESTING MEMBERSHIP:** Natural Resources**NAME OF ORGANIZATION:** Assoc. of State & Territorial Solid Waste Mgmt Officials (ASTSWMO)

NEW MEMBERSHIP: ☐ **RENEWAL:** ☒ **MEMBERSHIP PERIOD:** Oct. 1, 12 - Sept. 30, 13
(Beginning and ending dates)

If Renewal, previous year amount. \$ 4000**MEMBERSHIP FEE OR DUES AMOUNT** \$ 4000

Funding Source: ☐ State General Fund ☐ Other State Funds:
☐ Federal Funds ☒ Other Funds: Solid Waste Tonnage Fee

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No**If yes, please list:****Please describe why your department should have an additional membership****WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL?** ☐ Yes ☒ No**If yes, list the anticipated number of trips per year and their purpose:**

While there is no required travel, membership in this organization does provide opportunities for staff to attend conferences and training workshops at no cost to the state. 100% of any travel expenses associated with this membership is covered by the organization through membership fees and Federal grants.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

Provides staff with opportunities to interact with peers from other states as well as the US Environmental Protection Agency (EPA) and other government officials on current issues impacting the solid waste, underground storage tanks, contaminated sites and brownfields program areas. Membership also provides training opportunities through workshops and seminars sponsored by ASTSWMO.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

The membership fee assessment makes it possible for the organization to conduct a limited amount of lobbying in Washington, DC on behalf of its members' states. This cannot be done with the federal grant funds the organization receives. Currently ASTSWMO is working closely with the National Governors Association, the Environmental Council of the States and other environmental media associations to ensure that the US Congress addresses the needs of state environmental programs, in particular serving as an advocate for increased funding to the states. Another benefit to Iowa is the professional and leadership development opportunities that are available through staff participation working or chairing specialized task forces and work groups. Professional and leadership development is crucial for our younger employees in that they will be replacing a significant number of environmental managers who have or will be retiring in the near future.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

The opportunities for interacting with ASTSWMO are available through several different mechanisms. Again, membership does not require travel but there are several meetings and workshops that staff could attend at no cost beyond the membership fee. There are annual specific program area conferences, mid-year and annual membership meetings that include training, presentations and panel discussions on current hot issues, as well as networking with state peers and US EPA staff.

Requested by: Brian Toomey**Date:** 8/15/2012**Deputy Director:** Bruce Treiman**Date:** 8/22/12**Director:** Chuck G. Goss**Date:** 8/22/12**DOM: Approval:** ☒ **Disapproval:** ☐**Signature:** [Signature]**Date:** 8/24/12

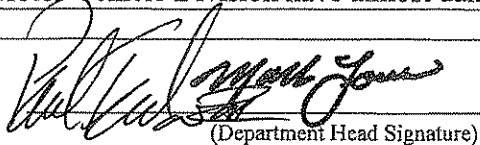
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AUG 27 2012

IOWA DEPT. OF
MANAGEMENT**REQUEST FOR MEMBERSHIP APPROVAL****DEPARTMENT REQUESTING MEMBERSHIP:** Department of Transportation**NAME OF ORGANIZATION:** American Association of Motor Vehicle Administrators (AAMVA)**NEW MEMBERSHIP:** **RENEWAL:** X **MEMBERSHIP PERIOD:** 10/01/12 - 09/30/13

(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT: \$ 18,608.00**Funding Source:** State General Fund ☐ Other State Funds \$ 18,608.00 - RUTFFederal Funds ☐ Other Funds \$**If Renewal, previous year amount:** \$ 18,608.00**DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION?** ☐ Yes ☒ No*If Yes, please list:**Please describe why your department should have an additional membership:***WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL?** ☒ Yes ☐ No*If Yes, list the anticipated number of trips per year and their purpose:*See Attachment 1**DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:**See Attachment 1**DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA:**N/A**DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:**Staff of the Motor Vehicle Division have almost daily contact with staff of AAMVA.**Requested by:**
(Department Head Signature)**Date:**8/23/2012
August 22, 2012**Phone:** 515-237-3121**E-mail:** mark.lowe@dot.iowa.gov**DOM:****Approval** ☒**Disapproval** ☐**Signature****Date**8/25/12

Attachment A

If yes, list the anticipated number of trips per year and their purpose:

- AAMVA Regional Information Forums – Annual meetings allow staff to spend time with peers from other jurisdictions developing networks for multi-jurisdictional cooperative efforts to enhance service, discuss common business problems, and are very beneficial, particularly from the information exchange and cooperative activities with other states.
- Meetings for jurisdictions to discuss common business problems and develop networks for multi-jurisdictional cooperative efforts to enhance service.
- AAMVA International – Annual meeting of all regions to discuss issues/concerns and work to resolve inter-jurisdictional problems.
- AAMVA Workshop and Law Institute – Annual workshop featuring highway safety topics of importance to the AAMVA community that affect all our motor vehicle and law enforcement areas.
- Motor Vehicle Information Systems (MVIS) – Annual workshop to discuss and seek uniform standards on technical information such as driver license system exchanges, vehicle registration and commercial vehicle enforcement.
- Driver Licensing and Control (DL&C) – Annual workshop provides a forum for consideration of driver licensing, identification and education issues of importance to the AAMVA and its members. Its primary functions are to develop, communicate and coordinate the implementation of uniform policies, procedures, guidelines and standards that assist jurisdictions with their driver licensing and control activities. This meeting also works to create professionalism through the International Driver Examiner Certification process for driver examiners to be knowledgeable on driver licensing procedures on a national level. In addition, there are discussions among jurisdictions on insurance processing problems and solutions, to seek industry participation in electronic filing and automated data capture, and to review methods of dealing with the underinsured driver.
- Vehicle Registration and Title (VRT) – Annual workshop to review best practices and lessons learned in automating business functions, redesigning systems and implementing federal programs such as National Motor Vehicle Title Information System. Also promotes the adoption by member jurisdictions of reasonable and uniform policies, procedures, regulations, and/or laws pertaining to the titling, registration, and identification of motor vehicles and other related programs.
- There are also subcommittees that meet periodically prior to workshops.

Describe why this membership is important to the work of your Department:

Membership in AAMVA is foundational to the work of the Motor Vehicle Division and its customers both in Iowa and across North America, opens the door to policy-making for the motor vehicle administration and law enforcement community, and provides access to numerous groups and organizations striving to meet the same goals of safety and security.

AAMVA, through meetings and workshops, establishes the business rules intended to govern everything from how trucks in interstate commerce are licensed to what standards are used to license drivers to the development of national electronic reporting systems.

The Motor Vehicle community is a bit different from some other Divisions and agencies in state government in that our customers are not only those within the physical boundaries of our state but also people in other states and Canadian provinces. Our common interests extend to developing uniform standards so credentials issued by one jurisdiction are recognized by all others, developing uniform compacts allowing

drivers to sign for citations and continue trips (rather than being jailed), to collecting "lump sum" payments for registrations and fuel taxes of commercial vehicles based in the home jurisdiction, and apportioning the funds throughout the states/jurisdictions of travel.

Conferences and training sessions provide an opportunity to learn about, share, and utilize other jurisdictional resources to find ways to detect and prevent DMV fraud and related identity theft.

Identity theft and DMV fraud suspects will search out for the weak DMV's across America. The best way we have to stop or deter this is by helping all AAMVA jurisdictions obtain an optimal level of fraud detection. We do this by sharing training and knowledge with other jurisdictions.

AAMVA provides:

- Excellent training opportunities for its members to combat fraud such as the online FDR training.
- A weekly newsletter containing current news briefs on topics impacting chief administrators and law enforcement officials. With a focus on federal legislation and regulations, it also highlights federal agency news, upcoming events, relevant studies and research, and more.
- A quarterly publication (*MOVE*) which provides members with practical and in-depth "how-to" information on a wide range of topics. Managed by staff and a member-based editorial board, this publication provides feature articles and departments that tackle issues facing today's administrators.
- Excellent operational guidelines to help build standardization in the DMV process to help the process be more efficient and to more effectively help the public.

Other AAMVA benefits include:

- Training on multiple issues, such as vehicle document examiner certification (VDEC), and identification verification and detecting fraudulent documents. AAMVA often times will provide a train-the-trainer segment for states; this saves time and resources which allows for jurisdictions to be trained consistently throughout North America.
- Allows jurisdictions to help establish meeting agendas so that states can address issues that do not have a specific standard completely established yet.
- Assists in surveying several states on topics being considered for legislation when quick response time is needed. AAMVA also shares the results of all surveys with members so that reference materials can be assembled when that topic may apply to your state.
- Represents the motor vehicle industry in Washington, DC, and can quickly communicate legislation that needs jurisdiction attention.

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TAB # 6

CEIVED

AUG 16 2012

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Transportation

NAME OF ORGANIZATION: Ames Chamber of Commerce

NEW MEMBERSHIP: _____ RENEWAL: x MEMBERSHIP PERIOD: July 2012 - June 2013
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT: \$ 1518

Funding Source: State General Fund ☐ Other State Funds \$ 1518 - RUTF

Federal Funds ☐ Other Funds \$ _____

If Renewal, previous year amount: \$ 1500

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If Yes, please list:

Please describe why your department should have an additional membership:

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If Yes, list the anticipated number of trips per year and their purpose:

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

This will afford DOT staff the opportunity to network with local citizens and organizations, create a positive presence in the community, take advantage of additional recruitment opportunities, such as the Story County Career Expo and the NationJob Network, and participate in staff development.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA:

It will offer another resource for advertising employment, allow citizens to learn more about the DOT and provide outreach within the community by participating in Chamber sponsored events.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

Constant contacts may be made through participation in various programs offered by the Ames Chamber of Commerce.

Requested by: Paul Trombino Date: 8/15/12
(Department Head Signature)

Phone: 515-239-1111 E-mail: paul.trombino@dot.iowa.gov

DOM: Approval ☒ Disapproval ☐

Signature: David R. Quinn Date: 8/22/12

Executive Council of Iowa

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TAB #7

RECEIVED

AUG 21 2012

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Transportation

NAME OF ORGANIZATION: Upper Mississippi River Basin Association (UMBRA)

NEW MEMBERSHIP: RENEWAL: X MEMBERSHIP PERIOD: 7/1/2012-6/30/2013

(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT: \$48,000 split among four agencies (DOT is requesting \$12,000).

Funding Source: State General Fund ☐ Other State Funds ☒ \$12,000 (RUTF)

Federal Funds ☐ Other Funds \$

If Renewal, previous year amount: \$12,000 was the fee

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☒ Yes ☐ No

If Yes, please list: IEDA; IDNR; IDALS all participate in this one membership. Each agency contributes equally (i.e. \$12,000) toward this single state membership. The Governor appoints the representative to UMBRA.

Please describe why your department should have an additional membership:

This is only one state membership. Each agency contributes equally to the state membership.

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If Yes, list the anticipated number of trips per year and their purpose:

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

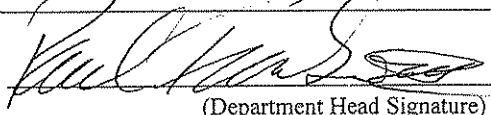

Iowa needs to be engaged in policy and management issues on the Mississippi River to increase the benefits Iowans derive from this great river. The river is both a rich natural resource and a major avenue of commerce. Specifically in this next year, a difficult budget climate in Washington, D.C., along with drought conditions in the Midwest offer challenges to the states and the Corps for delivering benefits to the environment, transportation, commerce, recreation, energy and community water supplies.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA:

The Upper Mississippi is annually worth \$1.7 billion in commerce and \$1 billion for recreation to the five states in UMBRA. Iowa's participation and leadership in UMBRA is one of the best ways to assure Iowans that they continue to receive these sustainable benefits from this great river.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

Meetings: quarterly. Telephone & e-mail contacts: weekly

Requested by:		Date:	<u>8/20/2012</u>
	(Department Head Signature)		
Phone:		E-mail:	<u>stuart.anderson@dot.iowa.gov</u>
DOM:	Approval <input checked="" type="checkbox"/> Disapproval <input type="checkbox"/>		
Signature		Date	<u>8/22/12</u>

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TAB # 8

RECEIVED

AUG 21 2012

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Department of Education/Iowa Vocational Rehabilitation Services

NAME OF ORGANIZATION: Quad Cities Chamber

NEW MEMBERSHIP _____ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 9-1-2012 – 8-30-2013
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 300.00

Funding Source: State General Fund 21.3% Other State Funds

Federal Funds 78.7% Other Funds

If Renewal, previous year amount. \$ 220.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☒ Yes ☐ No

If yes, please list: Iowa Workforce Development

Please describe why your department should have an additional membership

To educate employers as to the benefits of hiring persons with disabilities.
To establish relationships and partnerships with the business community
To gain increased access to businesses for our clients seeking employment, and to identify opportunities for them.

WILL THIS MEMBERSHIP REQUIRE OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose:

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

Our local area offices gain access to local business planning. We are able to gain first-hand knowledge about the employment needs of the community and then can prepare our clients to meet those employment needs.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Increase our access to business and understanding of Iowa business' needs.
Strengthens our public/private partnerships.
Creates opportunities for education of employers.
Gains access to more employment opportunities for IVRS clients.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

Local membership meetings 1 or 2 a month; plus public education and seminars, job/career fairs, business expose as needed.

Requested by: <u>David L Mitchell</u> (Department Head Signature)	Date: <u>8/20/12</u>
Phone: <u>515 281-4140</u>	E-mail: <u>david.mitchelle@iowa.gov</u>

DOM: ☒ Approval ☐ Disapproval

Signature: David L Mitchell **Date:** 8/22/12